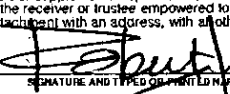


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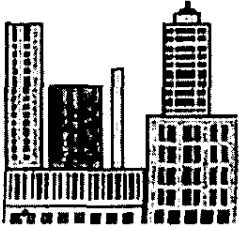
03 JUN 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000067405			
1. Entity Name FAIRFAX FINANCIAL FUNDING, INC.			
Principal Place of Business 6849 W. COLONIAL DR ORLANDO, FL 32818		Mailing Address 2625 NARRIMANSIDE DRIVE ORLANDO, FL 32818	
2. Principal Place of Business 6849 WEST COLONIAL DR		3. Mailing Address 1524 NEW AMSTERDAM WAY	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State ORLANDO, FLORIDA		City & State ORLANDO, FLORIDA	
Zip 32818		Country ORANGE	
4. FEI Number 59-3526918		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent COLEBANK, ROBERT J 1524 NEW AMSTERDAM WAY ORLANDO, FL 32818		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____			
FILE NOW! FEE'S \$150.00 After May 1, 2003 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLEBANK, ROBERT J 1524 NEW AMSTERDAM WAY ORLANDO, FL 32818 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another name empowered.			
SIGNATURE:  Robert J. Colebank - 5/31/2003		Daytime Phone # 407-244-6156	

CR2E034 (10/02)

6/23



FAIRFAX
FINANCIAL
FUNDING, INC.

May 31, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: Uniform Business Report

To Whom it may concern:

I did not receive renewal notice this year for uniform business report. The mailing address shown in your records is still wrong. Our firm has never had a mailing address of 2625 Morningside Drive. We requested the address be corrected last year, but no change was made.

Please find enclosed uniform business report with correct mailing address along with check in amount of \$158.75

Sincerely,


Robert J. Colebank
President